

COMCHEK SCAM

A Comchek is used by long-haul truckers at truck stops for payment of merchandise, truck repairs, and salary advances. When completing a Comchek, the trucker writes in the account number of the company he works for and the cashier is SUPPOSED TO CALL the Comdata Network to confirm the account number and receive an authorization number.

The individual listed below has been identified as passing numerous Comcheks at area retail and convenience stores (see examples). When passing these checks, the suspect claims it is a traveler's check and he is employed by American Express. He tells the clerk the check is pre-authorized and there is no reason to call because the authorization number is already listed. The suspect uses his own name and TDL number and endorses the back of the check.

Several Forgery indictments are pending. As of 01/14/03, the suspect is in the Bexar County Jail on an unrelated charge.

**BILLINGSLEY,
ALEXZONDRICK**

DOB: 12-01-1963

Black, Male

Height: 6'2"

Weight: 220

